

CASCADE COUNTY COMMISSION MEETING
July 24, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commissioner Journal #58

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on August 28, 2018.

Commission: Madam Chair Jane Weber excused, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff: Carey Ann Haight – County Attorney’s Office, Alex Dachs – Planning Division, Anna Weber – Planning Division, Bob Edwards- Sherriff, Dave Phillips – Sheriff’s Office, Shawn Higginbotham- Computer Center, Matthew Pfenninger-Treasures, Ty Hedalen- CCHC, Trista Besich- CCHC, Ron Brinkman-JDC, Bonnie Fogerty – Board of Commissioners, and Marie Johnson – Clerk and Recorder’s.

Public: Jenn Rowell media- The Electric, Charles Mesler, Annita Benedict.

Call to Order: Commissioner Briggs called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. 02:03

Purchase orders and accounts payable checks: Commissioner Larson made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* 03:54

Motion carries 2-0

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries for July 5th, 10th, and 12th, 2018. 04:52

(B) Approval of Routine Contracts as Follows:

Consent Agenda

Contract 18-117: State of Montana Random Home Visits Contract #19-002-YCS-08 between the, the State of Montana, Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County Sheriff’s Office. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. Effective: May 1, 2018 - June 30, 2019. Total payment to the County may not exceed: \$6,000. (renewal). 08:00 R0358492

Contract 18-118: State of Montana Transportation Services Contract #19-003-YCS-08 between the, the State of Montana, Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County Regional Youth Services. Purpose: Provide transportation services for youth going to or returning from placements. Effective: May 1, 2018 - June 30, 2019. Total payment to the County may not exceed: \$15,000. (renewal). 08:14 R0358769

Contract 18-130: MT DPHHS Modification to Purchase of Service Contract # 20123LEGL0001. Project: IV-E Legal Services. Extension of Effective Date to June 30, 2019. (Ref: Contract 17-123, 0343406 & Contract 16-95, R0323919) 08:50 Not recorded

Contract 18-131: MT DPHHS Contract #20143PARA0001 Modification, Project Title: Paralegal Services. Effective Date extended to June 30, 2019. Total Reimbursement not to exceed: \$37,790.38 (Ref: Contract 17-120, R0348938 & Contract 16-90, R0323915) 09:38 Not recorded

Contract 18-132: Commercial Lease by and between Great Fall Community Food Bank, Inc. and Meals on Wheels. Aging Services Nutrition Program is located in leased space at the Great Falls Food Bank, 1620 12th Street North, GF. Effective: October 1, 2018 - September 30, 2019. Cost: \$1,075/per month. (renewal) 10:19 **Not recorded**

Contract 18-133: MT DPHHS Amendment to Purchase of Service Contract No. 16221000008 SFY 2018 Final Budget Modification Area VIII Agency on Aging. Total Reimbursable Amount FY2018: \$874,401. (Ref: Contract 17-117, R0344790 & Contract 15-115, R0312242) 11:14 **Not recorded**

Contract 18-137: Tyler Technologies Amendment for Clerk & Recorder "Eagle-Recorder" program. Upgrading from data storage on the server to data storage on the cloud. One Time Services Fee: \$25,340. Annual Recurring Fee: \$17,500. (Ref: July 2, 2007 Sales Agreement, R0240042) 11:44 R0360750

Community Health Care Center

Contract 18-125: HRSA Notice of Award #H80CS00566-17-02. Reflects relinquishment of Grant #H80CS00566 due to Community Health Care Center spin-off. Effective: December 31, 2018. 13:18 **Not recorded**

Contract 18-126: HRSA Notice of Award #H80CS00566-16-15. Reflects verification of the delivery site addition of the Community Health Care Center Dental Clinic, located at 202 2nd Avenue South, Great Falls, MT. Operational Date: June 27, 2018. 13:32 R0358494

Contract 18-129: MT DPHHS #18-11-2-01-016-0 with the Community Health Care Center. Purpose: Work collaboratively with primary care practices that are Patient-Centered Medical Home (PCMH) recognized by the National Committee for Quality Assurance (NCQA). Effective: June 1, 2018 - December 31, 2019. Total Reimbursable Amount: \$183.96/per eligible member/per State Fiscal Year. 13:59 R0360041

Contract 18-134: HRSA Notice of Award #H80CS00566-17-03. This award is a six (6) month prorated support based on the target FY2018 funding under the Health Center Program through December 31, 2018. Total Amount: \$797,355.00 14:30 R0358491

Motion carries 2-0

AGENDA ITEM #1

Public Hearing:

Resolution of Intention to rezone parcel #0002712400, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from "I-1" Light Industrial to "I-2" Heavy Industrial.

Initiated By: Charles Mesler 16:13

Recess the Commission Meeting:

Commissioner Briggs recessed the Commission Meeting at 9:47 a.m.

Public Hearing:

Commissioner Briggs opened the public hearing at 9:47 a.m.

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record (see exhibit "A"). 16:37

Staff Presentation: Anna Weber, Cascade County Planner, read the Staff Report. 16:51

Commissioner Larson had some questions. Discussion continued amongst the Commission and Planning Staff. 37:42- 38:29

Call for Applicant: Commissioner Briggs called to the applicant.

Charles Mesler spoke. 39:02

Commissioner Briggs stated that Commissioner Weber would like to be involved with the final approval, discussion followed. 40:11-41:30

Call for Written Testimony:

Commissioner Briggs called for written testimony and entered into the record and email from Carolyn Graven (see exhibit "B") 41:44

Call for Proponents:

Commissioner Briggs called for Proponents, three times with no response. 42:18

Call for Opponents:

Commissioner Briggs called for Opponents, three times with no response. 42:40

Informational Witnesses:

Commissioner Briggs called for informational witnesses three times with no response. 42:50

Close to Public Hearing:

Commissioner Briggs closed the public hearing at 10:13 a.m.

Reopen the Commission Meeting:

Commissioner Briggs opened the Commission Meeting at 10:14 a.m.

Motion:

Commissioner Larson made a **MOTION** to continue discussion and consideration on this zoning change until the August 14, 2018 regular commission meeting. 43:21

Discussion: Commissioner Briggs suggested that the motion be amended to include a specific date the meeting would be held to act on this zoning change request. There was further discussion on this matter. 43:23-49:43

Motion amended: Commissioner Larson amended his **MOTION** to continue discussion and consideration on this zoning change at the scheduled special meeting on July 31, 2018. 50:50

Motion carries 2-0

AGENDA ITEM #2

Resolution 18-62 to disburse funds to the Community Health Care Center Inc. in the amount of \$408,536.66. 51:11 R0358498

Trista Besich presented this resolution. 51:47

Commissioner Briggs stated that it is imperative that the taxpayers know that this is not being paid with taxpayer's money. 53:30

Commissioner Larson made a **MOTION** to approve Resolution 18-62 to disburse funds to the Community Health Care Center Inc. in the amount of \$408,536.66. **Motion carries 2-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103) None

Adjournment: Commissioner Briggs adjourned this Commission Meeting at 10:28 a.m.